PLANNING COMMISSION MEETING January 12, 2016 MINUTES

The January 12, 2016 meeting of the Planning Commission of the City of Nevada was called to order at 5:25 p.m. in Council Chambers of the Public Safety building by Janet Wray.

Members Present: Jim Erpenbach, Jim Liley, Sim Miller, Mark Selsor, Dick Shorten, Janet Wray

Members Absent: Mike Brown, Carol Clyde, John Flynn

Minutes:

Jim Liley made a motion to approve the minutes of the October 13, 2015 Regular Meeting as written. Dick Shorten seconded the motion.

The motion was passed unanimously.

Old Business:

There was no old business to discuss.

New Business:

A public hearing was opened at 5:26 p.m. by Janet Wray to hear comments concerning approval of the location of right-of-way easements for the Klumpp Subdivision Wastewater Sewer Line Extension Project as requested by the City of Nevada.

With no comments from the public the hearing was closed at 5:27 p.m.

The Commissioners considered the request for approval of the location of right-of-way easements for the Klumpp Subdivision Wastewater Sewer Line Extension Project as requested by the City of Nevada.

Mark Mitchell, City of Nevada, discussed the location and need for the easements.

Dick Shorten moved to send a positive recommendation to approve the location of rightof-ways easements for the Klumpp Subdivision Wastewater Sewer Line Extension Project. Seconded by Jim Liley.

The motion passed unanimously by the following vote:

Aye: Erpenbach, Liley, Miller, Selsor, Shorten, Wray

Nay: None

Miscellaneous:

There were no miscellaneous matters to discuss.

Janet Wray adjourned the meeting at 5:33 p.m.

Respectfully submitted,

Johnna Williams Recording Secretary